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| <b>No. C 51971</b>                                                                                                                                                 | <b>Due no later than August 31, 2008</b><br><b>Annual Report Form</b>                                                                                                |                                                                                                                                                            | <b>2. Registered Agent and Office NO PO BOX</b><br>DEBORAH A. JEFFREY<br>23819 N DERTING RD<br>HAYDEN LAKE, ID 83835 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>KOOTENAI HUMANE SOCIETY, INC. (THE)<br>DEBORAH A JEFFREY<br>BOX 1005<br>HAYDEN LAKE, ID 83835-0199 |                                                                                                                                                            | <b>3. New Registered Agent Signature</b>                                                                             |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                  |                                                                                                                                                                      |                                                                                                                                                            |                                                                                                                      |
| <u>Office held</u>                                                                                                                                                 | <u>Name</u>                                                                                                                                                          | <u>Street or P.O. Address</u>                                                                                                                              | <u>City</u> <u>State</u> <u>Zip</u>                                                                                  |
| PRESIDENT                                                                                                                                                          | Andy Smith                                                                                                                                                           | 6871 Mt Carroll St                                                                                                                                         | Dalton Gardens ID 83815                                                                                              |
| VICE PRESIDENT                                                                                                                                                     | Ron Deering                                                                                                                                                          | 1129 W KRISTEN                                                                                                                                             | CDA ID 83815                                                                                                         |
| Secretary                                                                                                                                                          | Deborah A. JEFFREY                                                                                                                                                   | 23819 N. Derting Rd                                                                                                                                        | Hayden Lake ID 83835                                                                                                 |
| Treasurer                                                                                                                                                          | Jamie Smith                                                                                                                                                          | 6871 Mt Carroll St.                                                                                                                                        | Dalton Gardens ID 83815                                                                                              |
| Director                                                                                                                                                           | Janet Dale                                                                                                                                                           | 21410 N Ramsey Rd                                                                                                                                          | Rathdrum ID 83858                                                                                                    |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 51971                                                                                                         |                                                                                                                                                                      | <b>6.</b><br>Signature <u>Deborah A. Jeffrey</u> Date <u>7/31/08</u><br>Name (Typed or Printed) <u>Deborah A. JEFFREY</u> Title <u>Secretary/Treasurer</u> |                                                                                                                      |
| Issued 06/02/2008                                                                                                                                                  |                                                                                                                                                                      | Do Not Tape or Staple                                                                                                                                      |                                                                                                                      |

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